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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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NAME: HOWARD FRIEDLANDER, INC.

AUDIT NUMBER.....H98000004832

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

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**ARTICLES OF INCORPORATION**  
**of**  
**HOWARD FRIEDLANDER, INC.**

*Article I - Name*

The name of this Corporation is:  
**HOWARD FRIEDLANDER, INC.**

*Article II - Principal Office and Mailing Address*

The principal office and mailing address of the Corporation shall be:  
11850 Southwest 98th Terrace., Miami, FL 33186

*Article III - Duration*

This Corporation shall have perpetual existence, commencing on the date of filing of these Articles.

*Article IV - Purpose*

This Corporation is organized for the purpose of engaging in the provision of services; in the import, export, purchase and sale of wholesale and retail goods and in any business permitted by law.

*Article V - Powers*

The Corporation shall have all the Corporate Powers enumerated in the Florida General Corporations Act, Florida Statutes, Chapter 607, et. seq.

*Article VI - Capital Stock*

This Corporation is authorized to issue three hundred shares of no par value common stock. Said stock shall be issued pursuant to a plan under §1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said Stock shall be payable in cash, services or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors.

*This Document prepared for electronic filing by:*  
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*Article VII - Rights of Shareholders*

Except as otherwise provided by law, the entire voting power for the selection of Directors, the adoption of By-Laws, and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares. At their option the affairs of the Corporation may be managed by the Shareholders.

*Article VIII - Initial Registered Office and Agent*

The Street Address of the Initial Registered Office of this Corporation is:

11850 Southwest 98th Terrace., Miami, FL 33186

The initial Registered Agent of the Corporation at that address is:

HOWARD FRIEDLANDER

*Article IX - Incorporator*

The name and address of the person signing these Articles of Incorporation is:

HOWARD FRIEDLANDER, 11850 Southwest 98th Terrace., Miami, FL 33186.

*Article X - Amendment*

This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in these Articles or any Amendments thereto, and any rights conferred upon Shareholders is subject to this reservation.

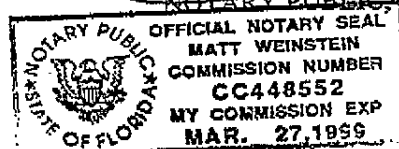
IN WITNESS WHEREOF the Undersigned Incorporator has executed these Articles of Incorporation this 11 day of MARCH, 1998, at South Miami, in the County of Dade and State of Florida.

x 7H 2116  
INCORPORATOR, HOWARD FRIEDLANDER

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared: HOWARD FRIEDLANDER, who, being personally known to me, or who produced the following identification: executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed same for the purposes therein expressed.

WITNESS my hand and seal this 11 day of MARCH, 1998.



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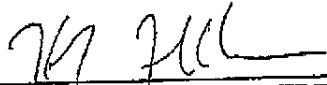
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**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

The Undersigned hereby accepts Designation as the Initial Registered Agent of  
**HOWARD FRIEDLANDER, INC.**

I understand that I shall remain as Registered Agent until I have either resigned or a successor has been appointed by the Corporation and that no such resignation or succession is effective until both the Corporation and the Secretary of State of Florida have been notified in the manner required by law. I understand that as Registered Agent I am required to be available at the Registered Office of the Corporation during normal business hours for receipt of Process and for such other purposes as required by Florida Statutes.

Signed this 11 day of MARCH, 1998.

  
REGISTERED AGENT, HOWARD FRIEDLANDER

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